Message

From: Calli, Rosemary [Calli.Rosemary@epa.gov]

Sent: 11/14/2019 7:08:03 PM

To: Laycock, Kelly [Laycock.Kelly@epa.gov]; Mcgill, Thomas [Mcgill.Thomas@epa.gov]

Subject: FW: FL criminal enforcement

Attachments: FL Criminal Enforcement 11-04-2019 sak cw jtm.docx

Flag: Follow up

Rosemary (Hall) Calli Section Chief, Wetlands & Streams Regulatory Section

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From: Morgan, James < Morgan. James@epa.gov> Sent: Thursday, November 14, 2019 2:02 PM

To: Kupchan, Simma < Kupchan.Simma@epa.gov>; Nagrani, Kavita < Nagrani.Kavita@epa.gov>; Hurld, Kathy < Hurld.Kathy@epa.gov>; Calli, Rosemary < Calli.Rosemary@epa.gov>

Cc: Wehling, Carrie < Wehling. Carrie@epa.gov>

Subject: RE: FL criminal enforcement

Ex. 5 AC/DP

J. T. Morgan, Attorney Environmental Protection Agency Office of Criminal Enforcement, Forensics and Training

Legal Counsel Division Room 1204 C WJC South, Mail Code 2232A

1200 Pennsylvania Ave., N.W.

Washington, D.C. 20004 Telephone: 202-564-7684 Fax: 202-501-0579

Attorney Work Product

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Help EPA fight pollution - report environmental violations at http://www.epa.gov/compliance/complaints/index.html

From: Kupchan, Simma < Kupchan.Simma@epa.gov>

Sent: Thursday, November 14, 2019 12:18 PM

To: Nagrani, Kavita < Nagrani.Kavita@epa.gov>; Hurld, Kathy < Hurld.Kathy@epa.gov>; Hicks, Matt

< Hicks. Matthew@epa.gov>; Morgan, James < Morgan. James@epa.gov>; Calli, Rosemary < Calli. Rosemary@epa.gov>

Cc: Wehling, Carrie < Wehling. Carrie@epa.gov>

Subject: RE: FL criminal enforcement

Kavita and Matt,

Thanks very much for all of your work on this, and apologies for the delayed follow-up. Attached are Carrie's and my comments. Feel free to give a call with any questions. Thank you!

Simma Kupchan EPA Office of General Counsel Water Law Office WJC North Building # 7426Q 202-564-3105

From: Nagrani, Kavita < Nagrani, Kavita@epa.gov >

Sent: Monday, November 4, 2019 3:16 PM

To: Hurld, Kathy < Hurld.Kathy@epa.gov; Kupchan, Simma Kupchan, Simma@epa.gov; Wehling, Carrie@epa.gov; Hicks, Matt Hicks, Matthew@epa.gov; Ghosh, Mita Ghosh, Mita@epa.gov; Calli, Rosemary@epa.gov; Fisher, Mike Fisher.Mike@epa.gov>

Subject: FL criminal enforcement

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Hi everyone,

Thanks again for sending your comments on the paper about the criminal enforcement provisions. Matt and I reviewed all the comments and made edits to the paper, as appropriate. Attached is a clean, final draft. Thanks!

Kavita